

MINUTES
Oneida County Board of Supervisors
Tuesday, June 16, 2020 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse
Call-in only option: 1-312-626-6799 Meeting ID: 876 1971 1620 Password: 715665

CALL TO ORDER

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

Members Present: Greg Pence, Bob Mott, Alan VanRaalte, Billy Fried, Lance Krolczyk, Tom Kelly, Stephanie Sowatzka, Bob Almekinder, Ted Cushing, Bill Liebert, Steven Schreier, Sonny Paszak, Dave Hintz, Mike Timmons, Mitch Ives, Scott Holewinski, Russ Fisher, Greg Oettinger, Bob Thome, Jim Winkler and Jack Sorensen.

Members Present: 21

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign attendance form at the podium.
- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE MAY 19, 2020 MEETING.

Motion/Second: Sorensen/Cushing to accept the minutes of the May 19, 2020 meeting. All "Aye", motion approved.

REPORTS/PRESENTATIONS:

- Oneida County COVID-19 Data & Update – Health Director Linda Conlon went over managing communicable diseases and what the Oneida County processes are. Per Conlon we are still in a global pandemic and will be until there is a cure. Conlon stated that 2181 COVID tests have been completed, there are seventeen positive and one positive antibody test at this time. Per Conlon thirteen of the positive cases have been released from isolation. She went over the symptoms and demographics of the positive cases seen in Oneida County. Per Conlon the test results now have a quicker turn around than in the past. Conlon went over the metrics used for the County to progress into the different phases. Discussion ensued regarding the testing criteria. Per Conlon the numbers breakdown of Oneida County COVID cases are on the Health Department web page. Fried asked what the guidance for school reopening will look like. Per Conlon there may be several options in this next school year, it is recommended also to have a contingency plan. Discussion of the importance of schooling and the normalcy for students.

CONSENT AGENDA

Resolution # 37 – 2020: Offered by the Supervisors of the Land Records Committee approving the conveyance of PIN MO 205-1 to Eric Whitesides and PIN WR 1426 to Duane Kostuch and Alicia Kostuch.

Resolution to convey tax foreclosed and other county real estate.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the tax foreclosed and other county real estate parcels identified in Exhibit A listed below have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcels by quit claim deed to the successful bidders listed in Exhibit A.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of the parcels listed in Exhibit A below to the successful bidders listed with any condition or terms listed in Exhibit A; and,

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fee from the successful bidders listed in Exhibit A, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcels listed in Exhibit A; and,

BE IT FURTHER RESOLVED, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold.

Approved for presentation to the County Board by the Land Records Committee this 9th day of June, 2020.

Offered and passage moved by: Sonny Paszak, Bill Liebert, Mike Timmons, Greg Pence and Greg Oettinger.

Resolution # 38 – 2020/Ordinance Amendment # 3 – 2020: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District # 11, Shoreland Wetland to District # 2, Single Family Residential in the Town of Schoepke.

**Ordinance Amendment offered by the Planning and Development Committee
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, the Planning and Development Committee having considered Rezone Petition 3-2020 (copy attached), which was filed April 21, 2020 to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon May 6, 2020 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #11, Shoreland Wetland to District #2, Single Family Residential on property described as 3013 County Hwy Q, part Government Lot 5, Section 15, T35N, R10E, PIN SC 157-2, Town of Schoepke, Oneida County, Wisconsin.

This is a wetland disturbance described as an area of wetland disturbance approximately 68' x 52' with a total fill amount of .04 Acres of wetland for the purposes of constructing a detached garage.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the property would like to construct a detached garage and;

WHEREAS, the property in question is mostly Shoreland wetland, a mapped wetland designated as "S4E2K" on the Wisconsin Wetland Inventory Map and;

WHEREAS, the owner has received Wisconsin Department of Natural Resources approval, General Permit GP-NO-2020-44-004288 and United States Army Corp of Engineers approval permit number 2020-00419-JMB and;

WHEREAS, the Town of Schoepke Chairperson verbally approved the request due to fact the Town of Schoepke has not met because of the COVID-19 pandemic and;

WHEREAS, On May 6, 2020 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns for or against the change and;

WHEREAS, the Planning & Development Committee has reviewed the general standards as specified in Section 9.91 (F) 2 of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the proposed rezoning will not result in a significant adverse impact on:

- a. Storm and flood water storage capacity;
- b. Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, tor the flow of groundwater through a wetland;
- c. Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;
- d. Shoreline protection against soil erosion;
- e. Fish spawning, breeding, nursery or feeding grounds;
- f. Wildlife habitat; or
- g. Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in NR 103.04.

The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #3-2020:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #3-2020 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #11, Shoreland Wetland to District #02, Single Family Residential on property described as follows:

To rezone land from District #11, Shoreland Wetland to District #2, Single Family Residential on property described as 3013 County Hwy Q, part Government Lot 5, Section 15, T35N, R10E, PIN SC 157-2,, Town of Schoepke, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 3-2020 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Schoepke Town Clerk and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Planning and Development Committee this 20th day of May, 2020.
Offered and passage moved by: Scott Holewinski and Mike Timmons.

Resolution # 39 – 2020/Ordinance Amendment # 4 – 2020: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District # 4, Residential & Farming to District # 5 Recreational in the Town of Cassian.

**Ordinance Amendment offered by the Planning and Development Committee
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, the Planning and Development Committee having considered Rezone Petition 04-2020 (copy attached), which was filed April 15, 2020, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon June 3, 2020 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #04 Residential & Farming to District #05 Recreational on property described as CSM 1912, located in G.L. 7, Section 35, T37N, R6E, Town of Cassian, Oneida County, Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the property in question had an operating bar and restaurant for many years as a legal pre-existing use and;

WHEREAS, the bar and restaurant ceased operation for twelve (12) consecutive months and therefore the use is now considered a discontinued use and not permitted in the current zoning district and;

WHEREAS, the owners would like to sell the property as a bar and restaurant due to the long history of such a use on the property and;

WHEREAS, the Town of Cassian approved the request (copy attached) and;

WHEREAS, On June 3, 2020 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns against the change and;

WHEREAS, the Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #04-2020:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #04-2020 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #04 Residential & Farming to District # 05 Recreational on property described as follows:

CSM 1912, located in Government lot 7, Section 35, T37N, R6E, Town of Cassian, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 04-2020 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Cassian Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 3rd day of June, 2020.
Offered and passage moved by: Scott Holewinski, Jack Sorensen, Mike Timmons, Ted Cushing and Bob Almekinder.

Resolution # 40 – 2020: Offered by the Supervisors of the Forestry, Land, and Recreation Committee recommending that a County Forest Law Withdrawal Application be submitted to the WDRN requesting the withdrawal of 0.03 acres of land in the Town of Cassian from the County Forest Law Program.

**Resolution offered by Supervisors of the Forestry, Land, and Recreation Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, the Forestry Department received an Affidavit request from the Town of Cassian to maintain West Soo Lake Road, across county forest land located within the NE1/4 of the SE1/4, Section 36, T37N-R7E, in the Town of Cassian; and

WHEREAS, upon conducting a field investigation associated with the above described request, Forestry Department personnel discovered that parts of a private driveway and garage had been developed on county forest land without permission from the County, (see attachment A. Land Survey Map); and

WHEREAS, the County Forest Law Program, under Wis. State Statue 28.11, does not allow private buildings or permanent private access easements on or across County Forest Land; and

WHEREAS, upon conducting a thorough examination of all possible remedies to resolve the above described

encroachment and access issue, the Forestry, Land, and Recreation Committee recommends that an application be sent to the WDNR requesting a 0.03 acre parcel of land, illustrated on the attached land survey map as Out lot 1, be withdrawn from the County Forest Law program and subsequently sold to resolve the encroachment and access issues described herein.

NOW, THEREFORE, BE IT RESOLVED THAT: The Forestry, Land, and Recreation Committee recommends that the attached County Forest Law Withdrawal Application be sent to the WDNR requesting the withdrawal of the 0.03 acre parcel of land, illustrated on the attached land survey map as Out lot 1 and described below, to be withdrawn from the County Forest Law Program:

A parcel of land in part of the NE 1/4 of the SE 1/4, Section 36, Township 37 North, Range 7 East, Town of Cassian, Oneida County, Wisconsin, more particularly described as follows: Commencing at the East 1/4 Corner of said Section 36 marked by a brass capped iron pipe; thence along the east line of said Section 36, S00°18'53"E for a distance of 603.09 feet to an iron pipe on the southerly right-of-way line of West Soo Lake Road, the PLACE OF BEGINNING. Thence continuing along said east line, S00°18'53"E for a distance of 42.86 feet to an iron pipe; thence leaving said east line, S85°35'46"W for a distance of 34.31 feet; thence N04°24'14"W for a distance of 42.75 feet to an iron pipe on the southerly right-of-way line of West Soo Lake Road; thence along said southerly right-of-way line, N85°35'46"E for a distance of 37.37 feet to the PLACE OF BEGINNING, containing 1,532 sq. ft. or 0.03 acres more or less. Together with and subject to any easements, restrictions and reservations of record or of use.

BE IT FURTHER RESOLVED, upon the DNR approving the above described withdrawal application the county shall offer to sell the subject parcel to the adjoining owner to resolve the encroachment and access issues. The sale price for the subject parcel shall be equal to three times the parcel's fair market value, as determined by a professional land appraiser, plus the cost of the land survey, appraisal, and associated land sale administrative fees; and

BE IT FURTHER ORDAINED AND RESOLVED, that any and all payments resulting from the above described land sale, shall be deposited into the County Forest Land Purchase Account 51570.699101, and used to purchase replacement acreage for enrollment into the County Forest Law Program.

Offered and passage moved by: Jack Sorensen, Alan VanRaalte, Greg Pence, Bob Mott and Bob Almekinder.

Resolution # 41 – 2020/Ordinance Amendment # 4 – 2020: Offered by the Supervisors of the Forestry, Land, and Recreation Committee amending Section 4. Section 14.18 of the General Code of Oneida County – Campgrounds and Camping.

Ordinance Amendment offered by the Supervisors of the Forestry, Land and Recreation Committee

WHEREAS, The Forestry, Land and Recreation Department operates a campground located on County Forest property; and

WHEREAS, the per night camping fees were set in 2008 and have not been adjusted since that time; and

WHEREAS, the Forestry, Land, and Recreation Committee has determined it would be in the best interest of Oneida County to increase the per night campground fees from \$10.00 per night to \$15.00 per night to better reflect the going rates for campsite registration in the area and passed a motion at the November 19, 2019 committee meeting; and

WHEREAS, the General Code of Oneida County states a per night fee of \$10.00 per night; and

WHEREAS, to accommodate future changes in the per night camping fee without the need for revising the General Code of Oneida County a revision to the code should be made; and

WHEREAS, a discrepancy in opening dates was found in Section 14.18 of the General Code of Oneida County; and

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 14.18 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

14.18 Campgrounds and Camping

(1) Definitions.

(All portions before this change remain unchanged.)

CAMPING SEASON

That period from May 22nd ~~23rd~~ to December 2nd.

(all portions between these two changes remain unchanged.)

(2)(d) The fee for an individual campsite is \$10 per night to be set and revised from time to time by the Forestry, Land & Recreation Committee.

(all portions after this change remain unchanged.)

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 3rd day of June, 2020.

Offered and passage moved by: Jack Sorensen, Alan VanRaalte, Greg Pence, Bob Mott and Bob Almekinder.

- Appointments to Committees, Commissions and other Organizations:
 - Re-appoint Phil Albert to the Zoning Board of Adjustment with a term to expire July 2023.
 - Re-appoint John Bloom to the Zoning Board of Adjustment with a term to expire July 2023.
 - Re-appoint Ed Hammer to the Zoning Board of Adjustment with a term to expire July 2023.

Motion/Second: Cushing/Sorensen to accept the Consent Agenda as presented.

Roll Call Vote: 21 Aye

Consent Agenda: Approved

CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 42 – 2020: Offered by the Supervisors of the Administration Committee ending the Emergency Declaration for Oneida County.

Resolution to end the Emergency Declaration for Oneida County.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, resolution # 29 – 2020 put into effect an Emergency Declaration for Oneida County related to the COVID-19 virus; and

WHEREAS, the Emergency Declaration gave the County Board Chairman the authority to act on behalf of the County Board; and

WHEREAS, the COVID-19 virus remains a concern, not only for Oneida County but the State of Wisconsin and the nation as a whole; and

WHEREAS, the County operations are systematically returning to operations as they were before the Emergency Declaration; and

WHEREAS, as part of the return to regular operations there is no longer a need for the Board Chairman to exercise all the powers of the County Board as effectuated by the Emergency Declaration; and

WHEREAS, at this time it would be proper to end the Emergency Declaration of resolution #29-2020.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Emergency Declaration enacted by the Board in resolution #29-2020 is hereby vacated and any and all powers conveyed by that resolution are hereby ceased.

Approved for presentation to the County Board by the Administration Committee this 8th day of June, 2020.

Offered and passage moved by: Dave Hintz, Billy Fried, Ted Cushing, Alan VanRaalte and Bob Mott.

Discussion: Per Hintz the Declaration was enacted in March. Hintz stated this Resolution restores the County Board to pre-emergency condition and is a step to reopen Oneida County. Per Desmond this Resolution rescinds the Order.

Roll Call Vote on Resolution # 42 – 2020: 21 Aye

Resolution # 42 – 2020: Adopted

Resolution # 43 – 2020: Offered by Supervisor Jim Winkler to require public comment at the beginning of each committee meeting when controversial subjects are on the agenda.

Seconded by: Mott

Resolution to require public comment at the beginning of each committee meeting when controversial subjects are on the agenda.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, public comment is not required at committee meetings; and

WHEREAS, Oneida County offers public comment at committee meetings as a way to gauge public interest and hear the public's thoughts on agenda items; and

WHEREAS, public comment at county board level is allowed at the beginning of a meeting; and

WHEREAS, public comment is often placed at the end or beginning of a meeting; and

WHEREAS, Committee meetings that contain controversial subjects should allow for public comment at the beginning of the committee meeting prior to the Committee addressing the controversial issue.

NOW THEREFORE, BE IT RESOLVED, that ~~at any and all meetings that may include controversial subject matter~~ that a public comment time be placed at the beginning and the end of the agenda allowing the public to have a say in the matter at hand.

Offered and passage moved by: Jim Winkler and Bob Mott.

Motion/Second: Mott/Liebert to amend the final Now Therefore, Be it Resolved to state “That at any and all meetings that a public comment time be placed at the beginning of the agenda allowing the public to have a say in the matter at hand.

Discussion: Per Mott this gives the public a chance to speak before a decision is made.

Roll Call Vote on Amendment to Resolution # 43 – 2020: 21 Aye

Amendment to Resolution # 43 – 2020: Adopted

Motion/Second: Holewinski/Mott to amend the last Now Therefore, Be It Resolved to state “at the beginning and the end of the agenda.”

Roll Call Vote on Amendment to Resolution # 43 – 2020: 21 Aye

Amendment to Resolution # 43 – 2020: Adopted

Roll Call Vote on Amended Resolution # 43 – 2020: 21 Aye

Amended Resolution # 43 – 2020: Adopted

Resolution # 44 – 2020: Offered by Supervisors of the Labor Relations Employee Services Committee to award an amended compensation packet to newly hired employee.

Resolution to award an amended compensation packet to newly hired employee.

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee

WHEREAS, the Sheriff has hired a Telecommunications Lieutenant, who has over twelve (12) years of experience in law enforcement; and

WHEREAS, the Sheriff did recommend to the LRES Committee that the newly hired employee should be awarded more Paid Time off (PTO) hours at the time of hire; and

WHEREAS, the LRES Committee approved placing the newly hired employee at year twelve (12) of the PTO benefit or thirty-three (33) days of PTO, at the time of hire in lieu of the standard four (4) days of PTO upon hire; additional four (4) days of PTO at six months of employment and nine (9) paid closure days or a total of sixteen (16) days; and

WHEREAS, the LRES Committee can only approve an additional ten (10) days of PTO at the time of hire, does recommend to the Oneida County Board of Supervisors the thirty-three (33) days of PTO be granted in lieu of all other PTO benefits during the first year of employment; and

WHEREAS, the Sheriff did recommend the authorization of up to seven thousand-five hundred (7,500) dollars to be used for health insurance deductibles for the new employee and dependents in 2020; and

WHEREAS, the LRES Committee recommends the authorization of up to seven thousand-five hundred (7,500) dollars to be used for health insurance deductibles for new employee and dependents in 2020; and

WHEREAS, the Sheriff did recommend the new employee be placed at Grade Level K1, Step 9 of the Exempt Wage Schedule; and

WHEREAS, the LRES Committee recommends the new employee be placed at Grade Level K1, Step 9 of the Exempt Wage Schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the date of hire, the Telecommunication Lieutenant shall receive thirty-three (33) days of PTO in their PTO bank in lieu of the standard PTO for a newly hired employee and be placed at year twelve (12) of the PTO scale; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors to authorize up to seven thousand-five hundred (7,500) dollars to be used for health insurance deductibles for the new employee and dependents in 2020; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors to place the new Telecommunications Lieutenant at Grade Level K1, Step 9 of the Exempt Wage Schedule; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs will be covered in the current Sheriff Office budget for fiscal year 2020 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the LRES Committee this 10th day June, 2020.

Offered and passage moved by: Ted Cushing, Dave Hintz, Billy Fried and Sonny Paszak.

Discussion: Human Resource Director Lisa Charbarneau stated we have done this process in the past with really great candidates that we wanted to recruit. Dan Hess went over the background of this particular new hire and that this would be within the Sheriff's Office budget for 2020. Per Holewinski the costs of training a person at a lower rate would probably

cost the Sheriff's Department more money than hiring this person at a higher rate. Liebert stated that this should be addressed at budget time, but he was in support of this Resolution. Charbarneau stated that this process is looked at on a case by case basis and that we are paying them for the experience that they have.

Roll Call Vote on Resolution # 44 – 2020: 21 Aye

Resolution # 44 – 2020: Adopted

Resolution # 45 – 2020: Offered by Supervisor Ted Cushing to create a Victim Witness Coordinator position in the District Attorney's Office.

Seconded by: VanRaalte

**Resolution to create a full time Victim Witness Coordinator position in the District Attorney's Office.
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relation Employee Services (LRES) and Administration Committees.**

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the April 2020 election saw the approval of Marsy's Law in the State of Wisconsin for victim's rights; and **WHEREAS**, the State has mandated the Oneida County District Attorney's office is obligated to provide victim witness services; and

WHEREAS, the Oneida County District Attorney's Office currently has one forty (40) percent Victim Witness Coordinator, which is the most understaffed in the State of Wisconsin according to the number of cases and prosecutors; and

WHEREAS, the District Attorney has requested a part time Victim Witness Coordinator be created and added to the current department staffing level, bringing the Victim Witness positions eligible for State funding to 1.0 full time equivalent; and

WHEREAS, while the State of Wisconsin indicates a reimbursement of up to ninety (90) percent of the cost of the position, the State reimbursed the County at forty-seven (47) percent of the cost of the current position in 2019, the County anticipates the State will also reimburse at forty-seven (47) percent for 2020; and

WHEREAS, the LRES and Administration Committees does recommend the creation of a full time Victim Witness Coordinator position at Grade Level J of the Exempt Wage Schedule.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the State of Wisconsin has mandated that the District Attorney's Office is obligated to provide victim_witness services due to the enactment of Marsy's Law; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that a part time (60%) Victim Witness Coordinator position be created at Grade Level J of the Exempt Wage schedule effective the day after passage of this resolution; with an amendment made to the 2020 budget as outlined in the attached fiscal impact statement with funding to come from the Contingency Fund.

Approved for presentation to the County Board by the Labor Relations Employee Services Committee this 10th day of June, 2020.

Offered and passage moved by: Ted Cushing and Alan VanRaalte.

Discussion: Charbarneau stated there was a question on the ballot in April called Marcy's law regarding victim's rights that passed. Per Charbarneau because this law has passed we have to provide a lot of additional services to victims that have not been provided in the past. This position is to be partially funded by the state based on what state funding is available. Per Hintz we are increasing the level of services provided. Charbarneau stated that this law is effective immediately.

Roll Call Vote on Resolution # 45 – 2020: 18 Aye; 3 Nay, Fried, Liebert, Oettinger

Resolution # 45 – 2020: Adopted

Resolution # 46 – 2020: Offered by the Supervisors of the Land Records Committee for an Offer to purchase from Pickruhn Limited Partnership for part of parcel off Air Park RD being part of Certified Survey Map # 4394 in GL 1 (NE-NE) Section 11 and GL 11 (SE-SE) Section 2, Township 36 North, Range 8 East, City of Rhinelander, part of tax parcel # RH 9011-0104.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the area of Lots 1 & 2 of the attached Certified Survey Map # 4394 shown in Exhibit A are owned by Oneida County, having been re-acquired as part of the Print Pack Project in 2012, and have been available for purchase; and,

WHEREAS, at the February 18th 2020 Oneida County Board of Supervisors meeting, the Board authorized the County Board Chair, the Land Records Chair and staff to negotiate the sale of part of the property with Urban Construction with offer now being made by Pickruhn Limited Partnership; and,

WHEREAS, an Offer to Purchase 2.2 acres has been received from Pickruhn Limited Partnership for Parcel 2 of the

Conceptual Design shown in Exhibit B for \$30,450.00; and,

WHEREAS, the Land Records Committee recommends that the Offer to Purchase be accepted with the terms and conditions set forth in the Offer (Exhibit C) and the Addendum prepared by the County shown as Exhibit D, and recommends that the County Clerk and the County Board Chair be authorized to execute and sign on behalf of Oneida County any related documents necessary to complete the transaction and the deed to transfer the property; and, **WHEREAS**, if any items arise which require additional negotiations, that the County Board Chair is authorized to negotiate those items and do not have to bring back to the Land records Committee or County Board if the negotiations do not substantially affect the Offer; and,

WHEREAS, any costs to complete the transaction such as, but not limited to land surveying, applications fees, title insurance and related closing cost are to be paid out of the proceeds from the sale.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby accepts the Offer to Purchase with the terms and conditions set forth in the Offer and the Addendum prepared by the County shown as Exhibit C & D, and recommends that the County Clerk and the County Board Chair be authorized to execute and sign on behalf of Oneida County any related documents necessary to complete the transaction and the deed to transfer the property subject to the authority granted below; and,

BE IT FURTHER RESOLVED, that if any items arise which require additional negotiations, that the County Board Chair is authorized to negotiate those items and do not have to bring back to the Land Records Committee or County Board if the negotiations do not substantially affect the Offer; and,

BE IT FURTHER RESOLVED, any costs to complete the transaction such as but not limited to land surveying, applications fees, title insurance and related closing cost are to be paid out of the proceeds from the sale.

Approved for presentation to the County Board by the Land Records Committee this 9th day of June, 2020.

Offered and passage moved by: Sonny Paszak, Bill Liebert, Mike Timmons, Greg Pence and Greg Oettinger.

Discussion: Land Information Director Mike Romportl stated there was an initial proposal back in March regarding this parcels potential purchase. Per Romportl the county owns about 20 acres and we were approached to sell a portion of this property. Per Romportl they have presented an offer to purchase. Discussion ensued regarding the division of the remaining lots.

Roll Call Vote on Resolution # 46 – 2020: 20 Aye, 1 Abstain, Oettinger

Resolution # 46 – 2020: Adopted

Resolution # 47 – 2020: Offered by Supervisor Sonny Paszak to approve an easement request from Wisconsin Public Service for Part of Lot 1 of Certified Survey Map No. 2602, Recorded in the Oneida County Register of Deeds Volume 10 of Certified Survey Maps on Page 2602 as Document 542151; being part of Government Lot 10 of Section 2, and part of the parcel described as Document Number 803535; being part of Government Lot 2 of Section 11, all in Township 36 North, Range 8 East, City of Rhinelander, County of Oneida, State of Wisconsin.

Seconded by: Timmons

**Resolution approved for presentation to the Oneida County Board by Supervisor Sonny Paszak.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, Wisconsin Public Service Corporation requests an easement from the City of Rhinelander and Oneida County, as joint owners, to install utilities to service the Aircraft Fuel Facility and other facilities at the Rhinelander–Oneida County Airport.

WHEREAS, the easement is shown and described in Exhibit A attached hereto; and,

WHEREAS, it has been determined that this easement will benefit the Rhinelander-Oneida County Airport and it would be in the best interest of Oneida County to grant said easement at no cost.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approves granting the easement for no costs, across those lands as described in Exhibit A below to Wisconsin Public Service Corporation subject to the City of Rhinelander also granting such easement; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and place the county seal upon the easement documents and other documents necessary to complete such transaction.

Approved for presentation to the County Board by Supervisor Sonny Paszak this 11th day of June, 2020.

Offered and passage moved by: Sonny Paszak and Mike Timmons.

Discussion: Romportl stated this is a request for an easement by the Airport and is needed in order to start construction and stay on time with an airport improvement project. Per Romportl the easement is along the service road and the City of Rhinelander also needs to approve the easement because they are joint owners.

Roll Call Vote on Resolution # 47 – 2020: 20 Aye, 1 Abstain, Oettinger

Resolution # 47 – 2020: Adopted

Resolution # 48 – 2020: Offered by Supervisor Tom Kelly in support of the Health Department.

Seconded by: Mott

Resolution on Oneida County Board of Supervisors Support of Oneida County Public Health Department.

Whereas on April 21st, 2020 the newly elected and sworn Oneida County Board of Supervisors established an Ad Hoc committee, Onward Oneida County, to devise a strategic re-opening plan for Oneida County;

Whereas Onward Oneida County adopted best practices under the guidance of the Wisconsin Economic Development Corporation, Department of Health Services, Opening Up America Again, and Center for Disease Control and Prevention to inform the details of each phase of the strategic reopening;

Whereas the Wisconsin State Legislature sought a Wisconsin State Supreme Court ruling to cease the Safer at Home order;

Whereas following the Wisconsin Supreme court ruling neither the Wisconsin Supreme Court nor the Wisconsin Legislature offered a clear, detailed guideline for reopening Wisconsin businesses;

Whereas the Oneida County Public Health Department has provided guidance for the community, including area businesses in the Onward Oneida County strategic re-opening plan and has monitored the well-being of the community during the re-opening;

Therefore Now Be It Resolved, that the Oneida County Board of Supervisors:

1. Supports the continuation of tracking and tracing of all positive COVID 19 cases in Oneida County by the Oneida County Health Department.
2. Supports the efforts of the Oneida County Health Department in its contact tracing efforts using sound science and best professional judgment with the health and well-being of the community as the basis of said decisions.
3. Recognizes that the skill, teamwork, and dedication of the Oneida County Health Department has minimized the spread of COVID 19 in our community allowing the strategic re-opening of area businesses.
4. Supports the Oneida County Health Department as it leads the public health response.
5. Supports the Oneida County Health Department as it works to minimize the economic impact of long-term response.
6. Supports the Oneida County Health Department as it works to lesson risk that COVID-19 poses for the most vulnerable populations.
7. Supports the Oneida County Health Department in preparing for a surge in demand for medical services across the healthcare spectrum as the virus spreads.
8. Supports county departments in planning for continuing operations.
9. Supports the Oneida County Health Department in providing the community with credible information about COVID-19.

Offered and passage moved by: Tom Kelly and Bob Mott.

Discussion: Kelly stated he wanted to withdraw Resolution # 48 – 2020. Desmond advised that there would need to be a motion to postpone indefinitely. Mott stated that the purpose of this Resolution is to say that the Board of Health is 100% committed to protecting the community and did not see why this Resolution would be postponed. VanRaalte stated that this Resolution states that the County Board supports the County Health Officer in doing the job she was hired to do. Schreier stated that this Resolution came from the Health Department and was approved, he was not in agreement with the proposal to postpone. Discussion of concerns of the intent of this Resolution. Per Desmond this is not creating any authority to the health officer, this is just in support of what they do.

Motion/Second: Kelly/Sorensen to postpone Resolution # 48 - 2020 indefinitely.

Roll Call Vote on Motion: 14 Aye; 7 Nay, Pence, Schreier, Winkler, Mott, VanRaalte, Thome, Hintz.

Motion: Adopted

Roll Call Vote on Resolution # 48 – 2020: No Vote as Postponed Indefinitely.

Resolution # 48 – 2020: Postponed Indefinitely.

NEXT MEETING DATE AND TIME: August 18, 2020 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Hintz adjourned the meeting at 11:22 a.m.